

Special Meeting AGENDA

CITY COUNCIL of SALT LAKE CITY

Thursday, August 15, 2013

6:00 p.m. Truth-in-Taxation Public Hearing

6:30 p.m. Work Session or immediately following the 6:00 p.m. Truth-in-Taxation Public Hearing

Items listed below may be moved and discussed in a different portion of the Agenda based on circumstance and availability of speakers.

[Council Meeting Rules, Parliamentary Order and Procedure](#)

- A. WORK SESSION: 6:30 p.m. or immediately following the 6:00 p.m. Truth-in-Taxation Public Hearing in Room 315, City & County Building, 451 South State St.

1. [Capital Improvement Program \(CIP\)](#)

*Approximate
Start Time
**Written
Briefing Only***

Legislative Sponsor: Not required for budget related items

The Council will receive a written briefing relating to the City's Capital Improvement Program (CIP). Capital improvements involve the construction, purchase or renovation of buildings, parks, streets or other physical structures. Generally, projects have a useful life of five or more years and cost \$50,000 or more.

2. [Cemetery Amendments](#)

~6:30 p.m.

Legislative Sponsor: Stan Penfold

The Council will receive a briefing regarding proposed changes to the City's Cemeteries ordinance. The proposal would update headstone restrictions and policies, establish a disclaimer for vases and flower receptacles placed at ground level in the maintenance path, and eliminate the prohibition on bicycles and motorcycles, among other changes.

CITY COUNCIL OF SALT LAKE CITY

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CHARLIE LUKE | DISTRICT 6 || SØREN SIMONSEN | DISTRICT 7

3. **Open Space Lands Program Amendments**

~6:40 p.m.

Legislative Sponsor: Carlton Christensen

The Council will receive a briefing regarding a proposal that would add exceptions to the procedures for removing lands from the Open Space Lands Program. Currently, the leasing of any building, infrastructure or facility residing on property zoned as Open Space is considered “removal of land” and must go through a public process. The exceptions in the proposal include:

- Leasing of existing buildings, infrastructure or facilities.
- Special events of free expression activities lasting fewer than 21 days.
- Recreation areas that are being leased in accordance with their intended use.

4. **9 Line Corridor Master Plan Process**

~7:00 p.m.

Legislative Sponsor: Kyle LaMalfa

The Council will receive a briefing regarding the 9 Line Corridor Master Plan, which will create a framework for future development of the 9 Line Trail and property along the corridor. The project area consists of the east / west corridor from 900 South and Hayes Avenue between 200 West to the Surplus Canal (approximately 1915 West) including the 9 Line Trail (former railroad line) and a section of the Jordan River Parkway. The briefing will outline the project scope of work, timeline and public engagement process. The Plan would:

- Create a vision statement, guiding principles and policies for the corridor.
- Establish a multi-use plan addressing trails, open space, transportation options, urban design and streetscape elements, and connections between the corridor and the community.
- Identify tools and action steps for implementing the recommendations in the Plan.

5. **Report of the Executive Director**

Report of the Executive Director, including a review of Council information items and announcements. The Council may give feedback or staff direction on any item related to City Council business.

6. **Report of the Chair and Vice Chair**

Report of the Chair and Vice Chair.

7. TENTATIVE - Closed Session

The Council will consider a motion to enter into Closed Session. A closed meeting described under Section 52-4-205 may be held for:

- a) discussion of the character, professional competence, or physical or mental health of an individual;
- b) strategy sessions to discuss collective bargaining;
- c) strategy sessions to discuss pending or reasonably imminent litigation;
- d) strategy sessions to discuss the purchase, exchange, or lease of real property, including any form of a water right or water shares, if public discussion of the transaction would: (i) disclose the appraisal or estimated value of the property under consideration; or (ii) prevent the public body from completing the transaction on the best possible terms;
- e) strategy sessions to discuss the sale of real property, including any form of a water right or water shares, if: (i) public discussion of the transaction would: (A) disclose the appraisal or estimated value of the property under consideration; or (B) prevent the public body from completing the transaction on the best possible terms; (ii) the public body previously gave public notice that the property would be offered for sale; and (iii) the terms of the sale are publicly disclosed before the public body approves the sale;
- f) discussion regarding deployment of security personnel, devices, or systems; and
- g) investigative proceedings regarding allegations of criminal misconduct.

A closed meeting may also be held for attorney-client matters that are privileged pursuant to Utah Code § 78B-1-137.

FORMAL MEETING

B. OPENING CEREMONY:

6:00 p.m. in Room 315, City & County Building, 451 South State St.

Council Member Kyle LaMalfa will conduct the Formal Council Meetings during the month of August.

1. Pledge of Allegiance.
2. [The Council will approve the work session meeting minutes of Tuesday June 4, Friday June 21, Tuesday July 9, and Tuesday July 16, 2013 and the formal meeting minutes for Friday June 21, and Tuesday July 16, 2013.](#)

C. PUBLIC HEARING:

1. [Ordinances: Truth-in-Taxation Hearing to consider adopting the final rate of tax levy upon all real and personal property within Salt Lake City made taxable by law for Fiscal Year 2013-2014 and adopt the final budget, including the library budget, for fiscal year 2013-2014.](#)

Accept public comment and consider adopting one or more ordinances adopting the final rate of tax levy, for all City funds including the Library Fund, in an amount greater than the Certified Tax Rate, upon all real and personal property within Salt Lake City made taxable by law for Fiscal Year 2013-14 and adopting the final budget, including the library budget, for fiscal year 2013-2014.

Staff recommendation: Close and consider options.

D. POTENTIAL ACTION ITEMS:

(None)

E. COMMENTS:

(None)

F. NEW BUSINESS:

(None)

G. UNFINISHED BUSINESS:

(None)

H. CONSENT:

(None)

I. ADJOURNMENT:

CERTIFICATE OF POSTING

On or before 5:00 p.m. on _____, the undersigned, duly appointed City Recorder, does hereby certify that the above notice and agenda was (1) posted on the Utah Public Notice Website created under Utah Code Section 63F-1-701, and (2) a copy of the foregoing provided to The Salt Lake Tribune and/or the Deseret News and to a local media correspondent and any others who have indicated interest.

CINDI L. MANSELL, MMC/CRM
SALT LAKE CITY RECORDER

Final action may be taken in relation to any topic listed on the agenda, including but not limited to adoption, rejection, amendment, addition of conditions and variations of options discussed.

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* Open City Hall is an online discussion forum for topics on which the City is seeking the Public's input. Items that are listed as Open City Hall topics may be found at:
<http://www.slcgov.com/opencityhall/>.

In accordance with State Statute, City Ordinance and Council Policy, one or more Council Members may be connected via speakerphone. After 5:00 p.m., please enter the City & County Building through the main east entrance.

Notice of Special Accommodations in Compliance with the Americans with Disabilities Act:

- Please make requests for reasonable accommodation at least three working days prior to Council meetings by calling the City Council Office at 801-535-7600.
- The City and County Building is an accessible facility with an entrance located on the street level just south of the east stairs.